

**EUROMONEY INSTITUTIONAL INVESTOR PLC**  
**RESULT OF ANNUAL GENERAL MEETING**  
**1 February 2019**

Euromoney Institutional Investor PLC ("Euromoney"), the global information business providing essential B2B information to global and specialist markets, is pleased to announce that shareholders passed all resolutions proposed at the Annual General Meeting held this morning at 9.30am at the Company's registered office.

All resolutions detailed in the Notice of Meeting dated 18 December 2018 were passed by poll vote, with 91.81% of the issued share capital voted, and the following table summarises the final proxy voting:

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1	2018 Report and Accounts	100,236,926	100.00	2,251	0.00	6,147
2	Remuneration Report	82,051,986	81.85	18,193,338	18.15	0
3	Final Dividend	100,245,324	100.00	0	0.00	0
4	Election of Colin Day	99,875,914	99.80	201,990	0.20	167,419
5	Election of Wendy Pallot	100,230,903	99.99	14,223	0.01	198
6	Re-election of Jan Babiak	99,256,933	99.01	988,193	0.99	198
7	Re-election of Kevin Beatty	89,305,616	89.28	10,726,873	10.72	212,834
8	Re-election of Tim Collier	88,425,252	88.40	11,607,237	11.60	212,834
9	Re-election of Tristan Hillgarth	99,256,933	99.01	988,193	0.99	198
10	Re-election of Imogen Joss	98,659,603	98.42	1,583,301	1.58	2,419
11	Re-election of David Pritchard	94,410,166	94.71	5,276,617	5.29	558,539
12	Re-election of Andrew Rashbass	100,235,296	99.99	9,830	0.01	198
13	Re-election of Lorna Tilbian	91,187,842	90.96	9,057,283	9.04	198
14	Re-appointment of auditors	100,072,835	99.83	172,291	0.17	198
15	Auditors' remuneration authority	100,242,045	100.00	2,679	0.00	600
16	Allotment authority	93,658,676	93.43	6,586,648	6.57	0
17	Approval of 2019 Sharesave Plan	100,237,032	99.99	7,494	0.01	798
18	Pre-emptive allotment authority	100,242,265	100.00	2,459	0.00	600
19	Pre-emptive allotment authority	92,315,629	92.09	7,929,094	7.91	600
20	General meetings at short notice	99,579,887	99.34	664,837	0.66	600

Any discretionary proxy votes have been aggregated within the 'For' total above. Any votes withheld are not a vote in law and have not been included in the above calculations. The issued share capital and total voting rights as at the date of the meeting were both 109,185,745 ordinary shares.

A copy of the special resolutions passed at the meeting has been forwarded today to the National Storage Mechanism in accordance with LR 9.6.2 of the Financial Conduct Authority's UKLA Listing Rules.

In addition, the following table summarises the proxy votes cast by shareholders other than the Company's significant shareholder, the Daily Mail and General Trust plc group, in respect of the re-election of the indicated independent directors:

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
4	Election of Colin Day	46,329,444	99.57	201,990	0.43	167,419
6	Re-election of Jan Babiak	45,710,463	97.88	988,193	2.12	198
9	Re-election of Tristan Hillgarth	45,710,463	97.88	988,193	2.12	198
10	Re-election of Imogen Joss	45,113,133	96.61	1,583,301	3.39	2,419
13	Re-election of Lorna Tilbian	37,641,372	80.60	9,057,283	19.40	198

#### **Confirmation of Board Change following the AGM and Final Dividend Payment Date**

Andrew Ballingal stepped down from the Board as a non-executive Director prior to the Annual General Meeting, having served for over six years.

The Company's final dividend for the 2018 financial year will be paid on 14 February 2019 to shareholders on the register as at the record date of 30 November 2018.

Ends

For further information, please contact:

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#### **About Euromoney Institutional Investor PLC**

Euromoney is a global information business providing essential B2B information to global and specialist markets. Euromoney provides discovery, market intelligence and events across our segments. Euromoney is listed on the London Stock Exchange and is a member of the FTSE 250 share index.

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